

MARINETTE COUNTY CONSOLIDATED PUBLIC LIBRARY SERVICE

BOARD MEETING MINUTES

September 24, 2015

Board members present: Mary Lock, Paul Gustafson, Lois Outcelt, Pat Mans, Lois Shane, Cheryl Maxwell

Excused: None

Also present: Jennifer Thiele

- 1) Meeting called to order at 4:45pm by President Maxwell.
- 2) Motion (Gustafson/Mans) to approve agenda as written. Motion carried.
- 3) Motion (Mans/Gustafson) to approve the minutes of the June 18, 2015 meeting as written. Motion carried.
- 4) Public comment: None.
- 5) Nicolet Federated Library System board meeting highlights were shared by Paul Gustafson and Cheryl Maxwell.
- 6) Monthly financials:
 - a. Schedule invoices reviewed.
 - b. Budget review of expenditures year to date presented by Jennifer.
 - c. Motion (Outcelt/Lock) to approve the following budget transfers:
 1. Motion (Outcelt/Lock) to Transfer \$3,500 from 214-00-34290 (Crivitz fund balance) 214-32-54301-428-092 for purchase of books and media
 2. Motion (Mans/Lock) to Transfer \$10,000 from Falkenberg Trust 216-32-55110-428 for use in furnishings and technology contingent on receipt of Peshtigo Foundation meeting minutes
- 7) Jennifer presented her director's report.
- 8) Jennifer presented information and statistics from the summer reading program at Stephenson branch.
- 9) Discussed vacancy of at-large library board seat. Jennifer will examine bylaws and minutes to determine next steps.
- 10) Discussed planning process. Jennifer will contact Mark Merrifield to consult

- 11) Next meeting date will be October 21, 2015 at 4:00pm
- 12) Motion (Mans/Outcelt) to adjourn. Motion carried. Adjournment was at 6pm.

Minutes taken and submitted by Jennifer Thiele, Library Director.